MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – MARCH 10, 2009

CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Merchantville Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in The Retrospect, The Courier Post, at Borough Hall, and in the Community Library.

ROLL CALL

_____ Mr. Doran	_____ Mr. Bohn	_____ Mrs. Perno
_____ Mr. Honigfeld	_____ Mrs. Hartson-Stine	_____ Mr. Loue
_____ Mr. Kabel	_____ Mr. Velten	_____ Mr. Morrone

PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

OPEN PUBLIC COMMENT

The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

COMMUNICATIONS

ELECTION INFORMATION

At present, there are five (5) candidates for the three (3) open positions on the board of education. They are:

Kevin Barnett
Janice Engelke
Sharon Hartson-Stine
Elliot Honigfeld
Andrew Velten

UNFINISHED BUSINESS

Second reading and adoption of - Personal Illness and Injury - Policy #4151.1

District's Handbook

Date for the Public Hearing on the Budget

Security

Budget Update

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NEW BUSINESS

BUSINESS OFFICE

1. Payments

Moved by_____, and seconded by_____, that the board of education approve the following payments:

P 40	Payroll – 2/27/09	155,427.91

2. Travel Request Forms

Moved by_____, and seconded by_____, that the board of education approve the following travel requests.

Phelps, Deborah	3/17/09	Mount Laurel, New Jersey	NJ ASK District Test Coordinator Training	Training	$15.00

3. Stop Payment and Reissue Checks

Moved by_____, and seconded by_____, that the board of education approve to stop payment and reissue the following lost checks:

#45358	Comcast	$ 380.00
#45427	Comcast	$1,336.00
#45322	The Retrospect	$ 47.09

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Merchantville Board of Education approve Amanda Fields as substitute teacher and nurse, also Joanne Grimes as substitute aide and secretary for the 2008- 2009 school year.

Action of the Board _____

RECOMMENDED That the Board of Education approve the following Field Trips:

Wheaton Village	- 32 Students
(4th Grade Field Trip)	- 2 Teachers
April 03, 2009	- 6 Chaperons
The Grand (Mufaro's Beautiful Daughters)	- 34 Students
(3rd Grade Art-A-Facts Field Trip)	- 2 Teachers
April 24, 2009	- 9 Chaperons

Font Hill Museum / Moravian Pottery	- 36 Students
(5th Grade Art-A-Facts Field Trip)	- 2 Teachers
April 28, 2009	- 2 Chaperons
Annenberg Center (War of the Worlds)	- 39 Students
(6th Grade Art-A-Facts Field Trip)	- 2 Teachers
April 28, 2009	- 4 Chaperons
Philadelphia Zoo	- 41 Students
(2nd Grade Field Trip)	- 2 Teachers
April 30, 2009	- 10 Chaperons

Action of the Board _____

SECOND OPEN PUBLIC COMMENT
The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

RECESS INTO CLOSED SESSION
Moved by_____, and seconded by_____, that the Board of Education adjourns, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

RESUMPTION OF PUBLIC PORTION OF THE MEETING
Moved by_____, and seconded by_____, for the board of education to approve to return to open session.

ADJOURNMENT
Moved by_____, and seconded by_____, for the board of education to approve to adjourn this meeting.

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